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FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 16-31282 SHB Judge: Suzanne H. Bauknight Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE
Case Name: Richard Parker Wilkinson Date Filed (f) or Converted (c): 04/27/2017 (c)
341(a) Meeting Date: 05/24/2016
For Period Ending: 03/31/2019 Claims Bar Date: 10/10/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Lr,Br.Dr Furniture	2,000.00	0.00		0.00	FA
2. Tvs, Cell Phone	500.00	0.00		0.00	FA
3. Golf Clubs	500.00	0.00		0.00	FA
4. Cash	200.00	0.00		0.00	FA
5. Citizens Bank	20.00	0.00		0.00	FA
6. I Lend Inc.	0.00	0.00		0.00	FA
7. Fraudulent Conveyance to Brother (u)	0.00	0.00		1,041.66	8,958.34
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$3,220.00	\$0.00	\$1,041.66	\$8,958.34
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

3/31/19 payments are current.
12/20/18 debtor settlement approved. First 2 payments received.
6/20/18 dismiss adversary against brother based on debtor forgery of all documents associated with the brother.
5/25/18 meet with brother, Atty. Martin, Atty. Shultz and REJ for settlement discussion.
3/23/18 debtor settlement of 727 complaint not fulfilled. Trial set for brother.
10/26/17 default debtor on 727 complaint. REJ is prepared to file the FC action against the brother.
7/6/17 REJ working on fraudulent conveyance complaint as to brother and Section 727 complaint.
4/27/17 reconverted to Chapter 7.
2/7/17 converted to Chapter 13.
12/8/16 file Section 727 complaint.
7/29/16 review debtor's amended documents. Letter to the debtor re amendment issues.

Initial Projected Date of Final Report (TFR): 08/01/2018

Current Projected Date of Final Report (TFR): 01/01/2022

Case 3:16-bk-31282-SHB

Doc 151 Filed 04/11/19

Entered 04/11/19 17:26:48 Desc

Trustee Signature:

/s/ MICHAEL H. FITZPATRICK, TRUSTEE

Date: 04/10/2019

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FORM 2
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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-31282

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE

Case Name: Richard Parker Wilkinson

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0195

Checking

Taxpayer ID No: XX-XXX2500

Blanket Bond (per case limit): \$13,511,929.00

For Period Ending: 03/31/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/21/18	7	Richard P. Wilkinson c/o Ed Shultz, Esq.	Settlement payment	1241-000	\$416.67		\$416.67
01/18/19	7	Richard P. Wilkinson c/o Ayer & Parkey	Settlement payment	1241-000	\$208.33		\$625.00
02/08/19	7	ILEND, Inc. 9041 Executive Park Dr., Ste. 250 Knoxville, TN 37923-4657	Settlement payment	1241-000	\$208.33		\$833.33
02/13/19	7	Richard P. Wilkinson 233 ELKMONT ROAD KNOXVILLE, TN 37922	Settlement payment	1241-000	\$208.33		\$1,041.66
03/08/19	7	Richard P. Wilkinson 233 Elkmont Rd. Knoxville, TN 37922-3641	Settlement payment Replacement March check	1241-000	\$208.33		\$1,249.99
03/08/19	7	Richard P. Wilkinson 233 ELKMONT ROAD KNOXVILLE, TN 37922	Settlement payment Reversal Returned unpaid insufficient funds.	1241-000	(\$208.33)		\$1,041.66

COLUMN TOTALS	\$1,041.66	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$1,041.66	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$1,041.66	\$0.00

Page Subtotals:

\$1,041.66

\$0.00

TOTAL OF ALL ACCOUNTS

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0195 - Checking	\$1,041.66	\$0.00	\$1,041.66
	\$1,041.66	\$0.00	\$1,041.66
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$1,041.66		
Total Gross Receipts:	\$1,041.66		

Trustee Signature: /s/ MICHAEL H. FITZPATRICK, TRUSTEE Date: 04/10/2019

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